

STATE BOARD OF EDUCATION

Agenda
June 21-22, 2001
Whitewater/Clearwater Rooms
UI - Idaho Commons
Moscow, Idaho

Rev: June 20, 2001

Thursday, June 21

- 7:30- Meeting Convenes
Boardwork
1. Approve Agenda
- 7:35- 8:00 Executive Session, Idaho Code 67-2345, 1(a), to consider hiring a public officer, employee, staff member or individual agent, (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, or public school student and (f) to consider and advise its legal representatives in pending litigation or where there is a general public awareness of probable litigation.
- 8:00- 8:10 Boardwork (continued)
2. Set Rolling Calendar
3. Approve May 16-17, 31 and June 4 Minutes
- 8:10- 8:15 Idaho State Library Board of Trustees Appointment
- 8:15- 8:45 UI - Idaho Place Initiative (Robert Hoover)
- 8:45- 9:00 Open Forum
- 9:00-12:00 Business Affairs & Human Resources (Darrell Manning/Keith Hasselquist)
Business Affairs:
1. Consent Agenda
2. Institution/Agency Non-routine Agendas
3. FY02 Operating Budget Reports
4. FY02 Athletic Reports
5. FY03 Enhancements
6. FY03 Capital Requests
7. Final Reading: Finance Policy
Human Resources:
1. Consent Agenda - Delegated Items
2. Consent Agenda - Board Items
3. ISDB Superintendent Search Update (Greg Fitch)
4. Personnel Rules to Policy
5. Review of Human Resources Benefits
- 9:45- 10:00 Break
- 12:00- 1:00 Buffet Lunch in Food Court Area

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- 1:00- 3:15 Instruction, Research and Student Affairs (Rod Lewis/Robin Dodson)
1. Consent Agenda
 2. Idaho's MOST Update (Jim Hammond)
 3. Achievement Standards Update (Lydia Guerra)
 4. Assessment and Accountability Draft Comprehensive Plan (Karen McGee)
 5. Math and Science Vision Goals (Robin Dodson)
 6. Health Professions Workforce Study Com. (Robin Dodson)
 - * Ad Hoc Committee Report
 - * Nursing Education Report
 7. Social Worker/Department of Health Letter (Robin Dodson)
 8. Draft MOU - Idaho and Utah (Robin Dodson)
 9. New Program Requests
 10. Collaborative Funding Recommendation (Robin Dodson)
 11. Final Reading: Intellectual Property Policy (Robin Dodson)
 12. Final Reading: Accelerated Learning Policy (Robin Dodson)
 13. Research Ctr Grant Program-HERC Recommendation FY02
 14. Professional Program Definition (Robin Dodson)
- 3:15- 4:15 Planning, Policy and Governmental Affairs (Blake Hall/Randi McDermott)
1. Long Range Planning/Strategic Issues
 - A. Report on Higher Education Funding Equity (Mary McKeown-Moak)
 - B. Strategic Issues/Board Discussion
 - C. Proposed Annual Plan Approval and Progress Reporting
 2. Review/Evaluation of Board Policies and Procedures
 - A. Board Bylaws
 - B. Section I.A - E, Section VI.A
 - C. Section IV.C - Sunset
 3. Governmental Affairs - Proposed Rule Changes (Lynn Humphrey)
 - A. 08.01.05 State of Idaho Scholarship Program
 - B. (new) Minority and At-risk Scholarship
 4. Presidents' Council Report
 5. Agency Heads' Report
- 4:15- 4:20 Employer Support of the Guard and Reserve Presentation to the University of Idaho (Lynn Cameron)
- 4:30 Grand Opening - Agriculture Biotechnology Laboratory
- 6:00 Buffet Bar-B-Que Dinner at the Ag Biotechnical Bldg

STATE BOARD OF EDUCATION

Friday, June 22

- 8:00- 9:00 President's Report (Robert Hoover)
- 9:00- 9:15 Summary Report on US Dept of Commerce Technology Opportunities Program (TOP) Grant
(Peter Morrill/Gens Johnson/Nancy Szofran)
- 9:15- 9:45 Moscow/Latah Co - Workforce Development/School to Work
(Lynn Cameron, Jack Hill, Todd Broadman)
- 9:45-10:00 Break
- 10:00-12:30 State Department of Education
- A. Progress Report from Lewiston SD - Health & Physical Fitness Waivers (Joy C. Rapp)
 - B. Professional Standards Committee Nominations (Keith Potter)
 - C. Technology Competency In-service Proposal (Keith Potter)
 - D. Teacher Certification Manual Update (Keith Potter)
 - E. Curricular Materials Committee Nominations (Tim Hill)
 - F. Remote & Necessary - Arbon Elementary (Tim Hill)
 - G. Preliminary Public Schools Budget - FY2003 (Tim Hill)
 - H. Superintendent's Report (Marilyn Howard)
- 12:30 Good of the Order

NOTE: Due to construction on the UI campus, parking is limited. Therefore, the UI will have a shuttle from the University Inn to the meeting place beginning at 7:00am on Thursday (the shuttle will be available all day).

If auxiliary aids or services are needed for individuals with disabilities, or if you wish to speak during the Open Forum, please contact Vicki Barker at 334-2270 or vbarker@osbe.state.id.us no later than two days before the meeting.

All times are approximate. While the Board attempts to maintain the scheduled agenda times, items may be addressed by the Board prior to or after the scheduled time, depending upon the pace of the meeting.